First Regular Session Seventy-fourth General Assembly STATE OF COLORADO

REENGROSSED

This Version Includes All Amendments Adopted in the House of Introduction SENATE BILL 23-286

LLS NO. 23-0416.03 Nicole Myers x4326

SENATE SPONSORSHIP

Hansen, Bridges, Exum, Moreno, Priola

Snyder and Soper,

HOUSE SPONSORSHIP

Senate Committees State, Veterans, & Military Affairs Appropriations **House Committees**

A BILL FOR AN ACT

101 CONCERNING <u>IMPROVING</u> PUBLIC ACCESS TO GOVERNMENT RECORDS.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at <u>http://leg.colorado.gov.</u>)

The bill makes changes to the "Colorado Open Records Act" (CORA) and to record retention requirements for state agencies.

Definitions. The bill modifies the definition of "public records" (records) in CORA to clarify that writings made, maintained, or kept by the state, including any office of the state, are records. The bill also changes the definition of "electronic mail" to "electronic communication" to encompass all forms of electronic communication.

Format of records for inspection. Current law specifies how a





custodian is required to provide a record for inspection if the record is available in a digital format that is sortable, searchable, or both. The bill specifies that if a record is available and can be transmitted in digital format, the custodian is required to transmit the record by electronic communication unless otherwise requested by the requester. In addition, the bill prohibits a custodian from converting a digital record into a non-searchable or non-sortable format prior to transmission.

Records subject to inspection. CORA currently allows a custodian to deny a requester's right to inspect certain records on the ground that disclosure of the record would be contrary to the public interest. The bill includes in this category the telephone number or home address that a person provides to an elected official for the purpose of future communication with the elected official.

The bill specifies that if an elected official is the subject of a government-authorized investigation into the elected official's alleged sexual harassment in the workplace, the final report of the investigation is a public record; except that the identity of any accuser and any potentially identifiable characteristics of any accuser must be redacted unless the identity of all accusers is already known to the public.

Transmission and per-page fees for records. Currently, a custodian may transmit a record to a requester in one of several ways and may charge the requester for the costs associated with transmitting the record; except that the custodian may not charge a fee if the record is transmitted via electronic communication. In addition, a custodian may currently charge a per-page fee for providing copies of a record. The bill specifies that the custodian may not charge a per-page fee if the records are provided in a digital or electronic format.

Electronic payments. The bill requires a custodian to allow records requesters to pay any fee or deposit associated with the request via a credit card or electronic payment if the custodian allows members of the public to pay for any other product or service provided by the custodian with a credit card or electronic payment.

Records retention requirements. The bill requires all electronic communications sent to or received by an officer or employee of a state agency, the contents of which include any discussion of the public business of the state agency and are relevant to any proceeding in which the state agency is involved, to be retained for at least the length of the applicable proceeding. In addition, the bill requires each state agency to retain all electronic mail messages in its custody or control that may be responsive to a request for records pursuant to CORA until the request for records and any subsequent appeals are resolved.

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Be it enacted by the General Assembly of the State of Colorado:

2 SECTION <u>1.</u> In Colorado Revised Statutes, 24-72-203, amend
3 (3.5)(a)(II), <u>(3.5)(b)</u> introductory portion, and (3.5)(b)(II); and add
4 (3.5)(a)(IV) and (3.5)(a)(V) as follows:

5 **24-72-203.** Public records open to inspection. (1) (a) All public 6 records shall be open for inspection by any person at reasonable times, 7 except as provided in this part 2 or as otherwise provided by law, but the 8 official custodian of any public records may make such rules with 9 reference to the inspection of such records as are reasonably necessary for 10 the protection of such records and the prevention of unnecessary 11 interference with the regular discharge of the duties of the custodian or 12 the custodian's office. EXCEPT AS OTHERWISE REQUIRED BY SECTION 13 24-72-204 (3.5)(g), AND EXCEPT WHEN A RECORD REQUESTED IS 14 CONFIDENTIAL AND ACCESSIBLE ONLY ON THE BASIS THAT THE REQUESTER 15 IS THE PERSON IN INTEREST, A CUSTODIAN OF PUBLIC RECORDS SHALL NOT 16 REQUIRE A REQUESTER TO PROVIDE THE CUSTODIAN WITH ANY FORM OF 17 IDENTIFICATION TO REQUEST OR INSPECT RECORDS PURSUANT TO THIS 18 PART 2.

19 (3.5) (a) Except as otherwise required by subsection (3.5)(b) of
 20 this section:

(II) If a public record is stored in a digital format that is
<u>searchable, but not sortable</u>, the custodian shall provide a DIGITAL copy
of the public record in a searchable format UNLESS OTHERWISE
REQUESTED BY THE REQUESTER.

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26 (IV) IF A PUBLIC RECORD IS AVAILABLE IN A DIGITAL FORMAT, THE
 27 <u>CUSTODIAN SHALL TRANSMIT A DIGITAL COPY OF THE PUBLIC RECORD IN</u>

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1 A DIGITAL FORMAT BY ELECTRONIC COMMUNICATION OR BY ANOTHER 2 MUTUALLY-AGREED UPON TRANSMISSION METHOD IF THE SIZE OF THE 3 RECORD PREVENTS TRANSMISSION BY ELECTRONIC COMMUNICATION. 4 (V) EXCEPT AS OTHERWISE REQUIRED BY SUBSECTION (3.5)(b) OF 5 THIS SECTION, A CUSTODIAN SHALL NOT CONVERT A DIGITAL PUBLIC 6 RECORD INTO A NON-SEARCHABLE ____ FORMAT BEFORE TRANSMISSION. 7 (b) A custodian is not required to produce a DIGITAL public record 8 in a searchable <u>or sortable</u> format in accordance with subsection (3.5)(a) 9 of this section if: 10 (II) After making reasonable inquiries, it is not technologically or 11 practically feasible to permanently remove information that the custodian 12 is required or allowed to withhold within the requested format, it is not 13 technologically or practically feasible to provide a copy of the record in 14 a DIGITAL searchable or sortable format, or if the custodian would be 15 required to purchase software or create additional programming or 16 functionality in its existing software to remove the information. SECTION 2. In Colorado Revised Statutes, 24-72-204, amend 17 18 (2)(a)(VII); and **add** (9) as follows: 19 24-72-204. Allowance or denial of inspection - grounds -20 **procedure - appeal - definitions - repeal.** (2) (a) The custodian may 21 deny the right of inspection of the following records, unless otherwise 22 provided by law, on the ground that disclosure to the applicant would be 23 contrary to the public interest: 24 (VII) Electronic mail COMMUNICATION addresses, TELEPHONE 25 NUMBERS, OR HOME ADDRESSES provided by a person to an ELECTED 26 OFFICIAL, agency, institution, or political subdivision of the state for the 27 purposes of future electronic communications to the person from the

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1	ELECTED OFFICIAL, agency, institution, or political subdivision; and
2	(9) UNLESS ANY OTHER PROVISION OF THIS PART 2 APPLIES TO
3	PREVENT OR RESTRICT DISCLOSURE AND NOTWITHSTANDING THE
4	PROVISIONS OF SECTION 2-3-511 AND SUBSECTIONS $(3)(a)(X)$ AND
5	(3)(a)(X.5) OF THIS SECTION, RECORDS OF SEXUAL HARASSMENT
6	COMPLAINTS MADE AGAINST AN ELECTED OFFICIAL AND THE RESULTS OR
7	REPORT OF INVESTIGATIONS REGARDING ALLEGED SEXUAL HARASSMENT
8	BY AN ELECTED OFFICIAL CONDUCTED BY OR FOR THAT OFFICIAL'S
9	GOVERNMENT SHALL BE MADE AVAILABLE FOR INSPECTION IF THE
10	INVESTIGATION CONCLUDES THAT THE ELECTED OFFICIAL IS CULPABLE FOR
11	ANY ACT OF SEXUAL HARASSMENT; EXCEPT THAT THE IDENTITY OF ANY
12	ACCUSER, ACCUSED WHO IS NOT AN ELECTED OFFICIAL, VICTIM, OR
13	WITNESS AND ANY OTHER INFORMATION THAT WOULD IDENTIFY ANY SUCH
14	PERSON MUST BE REDACTED. THE RECORDS MUST BE REDACTED, IF
15	POSSIBLE, TO PERMIT INSPECTION WITHOUT REVEALING ANY PART OF THE
16	RECORD THAT WOULD NOT BE SUBJECT TO DISCLOSURE PURSUANT TO ANY
17	OTHER PROVISION OF THIS PART 2. NOTHING IN THIS SUBSECTION (9)
18	REQUIRES THE DISCLOSURE OF ANY RECORD SUBJECT TO PART 3 OF THIS
19	<u>ARTICLE 72.</u>
20	SECTION 3. In Colorado Revised Statutes, 24-72-204.5, add (3)
21	<u>as follows:</u>
22	24-72-204.5. Adoption of electronic mail policy. (3) ON OR
23	BEFORE JANUARY 1, 2024, EACH MEMBER OF THE GENERAL ASSEMBLY,
24	THE GOVERNOR'S OFFICE AND EACH OFFICE OF THE GOVERNOR, AND EACH
25	STATE AGENCY AND INSTITUTION SHALL SUBMIT A REPORT TO THE STAFF
26	OF THE LEGISLATIVE COUNCIL OF THE GENERAL ASSEMBLY OUTLINING ITS
27	RESPECTIVE ELECTRONIC MAIL RETENTION POLICY. THE MEMBERS OF THE

1	GENERAL ASSEMBLY MAY SUBMIT INDIVIDUAL REPORTS OR MAY SUBMIT
2	A REPORT THAT SPECIFIES THE ELECTRONIC MAIL RETENTION POLICIES OF
3	MULTIPLE MEMBERS OF THE GENERAL ASSEMBLY.
4	SECTION <u>4.</u> In Colorado Revised Statutes, 24-72-205, amend
5	(5)(a); and add (8) as follows:
6	24-72-205. Copy, printout, or photograph of a public record
7	- imposition of research and retrieval fee
8	(5) (a) A custodian may charge a fee not to exceed twenty-five
9	cents per standard page for a copy of a public record or a fee not to
10	exceed the actual cost of providing a copy, printout, or photograph of a
11	public record in a format other than a standard page; EXCEPT THAT A
12	CUSTODIAN SHALL NOT CHARGE A PER-PAGE FEE FOR PROVIDING RECORDS
13	IN A DIGITAL OR ELECTRONIC FORMAT.
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15	(8) IF A CUSTODIAN OF A PUBLIC RECORD REQUESTED PURSUANT
16	TO THIS PART 2 allows members of the public to pay for any other
17	SERVICE OR PRODUCT PROVIDED BY THE CUSTODIAN WITH A CREDIT CARD
18	OR ELECTRONIC PAYMENT, THE CUSTODIAN MUST ALLOW THE REQUESTER
19	OF THE PUBLIC RECORD TO PAY ANY FEE OR DEPOSIT ASSOCIATED WITH
20	THE REQUEST WITH A CREDIT CARD OR VIA AN ELECTRONIC PAYMENT. $\underline{\text{THE}}$
21	CUSTODIAN MAY REQUIRE A REQUESTER TO PAY ANY SERVICE CHARGE OR
22	FEE IMPOSED BY THE PROCESSOR OF A CREDIT CARD OR ELECTRONIC
23	PAYMENT.
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25	SECTION 5. Act subject to petition - effective date. This act
26	takes effect at 12:01 a.m. on the day following the expiration of the

27 ninety-day period after final adjournment of the general assembly; except

that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2024 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.